Tuesday, February 21, 2017
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Information

File Attachments

public comment policy.pdf (75 KB)

3. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc020617.pdf (87 KB)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

apsummary 02-20-17.pdf (945 KB)
Accts Pay 02-20-17.pdf (339 KB)
Budget Performance 01-31-17.pdf (345 KB)
balance sheet 01-31-17.pdf (273 KB)

Consent

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3. Consent Agenda

Subject :	C. Approve Plan Commission Minutes
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission minutes from October 20, 2016

File Attachments

pc102016.pdf (186 KB)

Consent

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3. Consent Agenda

Subject :	D. Petition from SIDC vacate the publicly dedicated street named Commerce Drive north of West 13th Street in the Meadowlands Business Park
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Refer to Plan Commission at the regularly scheduled meeting March 16, 2017

Public Content

This petition is requesting to vacate right-of-way to allow for construction of Halo office and warehouse in the Meadowlands Industrial Park.

File Attachments

pet-sidc.pdf (184 KB)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #2 in the amount of $6,253.60 to Stichter Construction for the Miller Street Lift Station Forcemain Replacement
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 in the amount of $6,253.60 to Stichter Construction for the Miller Street Lift Station Forcemain Replacement

File Attachments

PPR#2-Miller St Liftstation.pdf (110 KB)

Consent

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3. Consent Agenda

Subject :	F. Acceptance of the bid for demolition of a single-family dwelling and accessory detached garage located at 208 West Seventh Street
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the Staff that the City Council award the contract to demolish 208 W. 7th Street to Burke Excavating, Inc., of Tampico, Illinois, in the amount of $13,449.00.

Public Content

The City of Sterling acquired the subject property by a Judicial Deed on December 1, 2016. Bids were advertised for the demolition of the building on January 25, 2017, and four (4) bids were received. The bids were opened on Monday, February 13, 2017.

The low bid received was from Burke Excavating, Incorporated, Tampico, Illinois, in the amount of $13,449.00. The bid was found to be in accordance with the Bid Specifications.

Funding for this work is being provided through the Blight Reduction Program. A grant awarded to the City of Sterling by the Illinois Housing Development Authority.

File Attachments

208 W 7th St.jpg (1,609 KB)
demo-minutes-208 w 7th st.pdf (28 KB)

Consent

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3. Consent Agenda

Subject :	G. Acceptance of the bid for demolition of a single-family dwelling at 603 Fourth Avenue
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the Staff that the City Council award the contract to demolish 603 Fourth Avenue to Burke Excavating, Inc., of Tampico, Illinois, in the amount of $14,490.00.

Public Content

The City of Sterling acquired 603 Fourth Avenue by a Judicial Deed on October 27, 2016. The City intends to use Blight Reduction Program grant funds to demolish the structure. Bids were advertised for the demolition of the building on January 25, 2017, and four (4) bids were received. The bids were opened on Monday, February 13, 2017.

The low bid received was in the amount of $12,000.00. The bid was found to be in accordance with the Bid Specifications. The next lowest bid was in the amount of $14,490.00. The bid was found to be in accordance with the Bid Specifications as well.

It is critical that this project be completed by the date, due to deadlines in the BRP Grant Agreement. March 31, 2017 is the required filing date for all projects undertaken during the first quarter of 2017. Additionally, the Grant Agreement is scheduled to expire on April 30, 2017. We have received no indication that IHDA intends to extend the deadline.

The low bidder missed six deadlines by 19 days or more in contracts awarded for prior BRP projects. The deadline for the demolition project at 603 Fourth Avenue is stated as March 17, 2017. Due to past performance issues pertaining to deadlines, staff recommends the City Council accept the lowest responsible bid in the amount of $14,490.00 from Burke Excavating.

File Attachments

demo-minutes-603 4th ave.pdf.pdf (30 KB)
603 4th Ave.jpg (587 KB)

Consent

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6. Presentations and Awards

Subject :	A. Smart Meter Installation by Commonwealth Edison
Meeting :	Feb 21, 2017 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

Dave Gross fromComEd is here topresent information onSmart Meter Installation.

11. Adjourn

Subject :	A. Adjourn to Budget Study Session
Meeting :	Feb 21, 2017 - City Council Meeting at 6: 30 pm

Type :

File Attachments

1100 General Fund 17-18.pdf (325 KB)
1800 Capital Fund 17-18.pdf (47 KB)
5160 Sewer 17-18.pdf (108 KB)